COUNTY OF LOS ANGELES Family and Social Services

SACHI A. HAMAI Chief Executive Officer



DATE: Wednesday, March 11, 2020

TIME: 1:30 PM

LOCATION: Kenneth Hahn Hall of Administration, Room 864

AGENDA

Members of the Public may address agenda item. Three (3) minutes are allowed for each item.

- I. Call to Order
- II. Presentation/Discussion Items:
 - a. Department of Public Health/Chief Executive Office: Recommend Revisions to Board Policy 4.030 (Dependent Care Spending Account).
 - b. Workforce Development, Aging and Community Services (WDACS): Request Approval of the Los Angeles County Planning and Service Area (PSA) 19 Area Agency on Aging 2020-2024 Area Plan.
 - **c. Department of Children and Family Services:** Request Approval to Accept a Grant Award from Youth Villages, Inc. for the Implementation of the YVLifeSet Program Model.
- III. **Informational Items** (Any informational item is subject to discussion and/or presentation at the request of two or more Board offices with advance notification):
 - a. WDACS: Request Approval to Accept Year 2020-2024 Federal and State Grant Awards and Execute Contracts with California Department of Aging.
- IV. Public Comment
- V. Adjournment